



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 21 DAY OF FEBRUARY 2023, AT 6:00 P.M. FOR A REGULAR COUNCIL MEETING, AT CITY HALL, 300 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:

J.W. (Buzz) Fullen

Mayor Pro Tem

Henry Pace

Council Members:

Wes Breitenberg

Reginald Weatherton

Melissa Morton

Gina Juarez

City Manager:

Jay Abercrombie

City Secretary

Cheryl Jimerson

CALL TO ORDER: *The Mayor will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

INVOCATION AND PLEDGE OF ALLEGIANCE:

CITIZENS COMMENTS

PRESENTATIONS/ANNOUNCEMENTS

CONSENT AGENDA

1. Consideration of possible action upon minutes of January 17, 2023.
2. Consideration and possible action upon HEDCO financials of December 2022.
3. Consideration and possible action upon the annual Statement of Compliance for (old bank building) 101 S. Marshall Street.
4. Consideration and possible action upon the annual Statement of Compliance for Gateway Travel Plaza located at 100 HWY 79 S.

COUNCIL BUSINESS – REGULAR SESSION

5. Consideration and possible action setting two public hearing dates upon annexing 25.119 acres into the city limits located at 1702 Industrial Drive owned by HEDCO.
6. Consideration and possible action upon the appointment of Micah Johnson to fill a Board Of Adjustments vacancy.

DEPARTMENTAL REPORTS:

7. The City Council may deliberate and make inquiry into any item listed in the Departmental Reports.
 - A. City Manager
 - B. Fire Department
 - C. Police Department with Racial Profiling Annual Report
 - D. Animal Center
 - E. Community Development
 - F. Public Services Department

- G. Parks and Recreation Department
- H. Public Utilities
- I. Finance Department
- J. City Secretary
- K. Communications and Marketing
- L. HEDCO
- M. Director of Operations
 - Civic Center
 - Main Street/Tourism Monthly Report
 - Municipal Court

BOARDS AND COMMISSIONS

- Board of Adjustments Minutes
- Planning and Zoning Minutes
- Cemetery Board Meeting Minutes
- Main Street Meeting Minutes
- Preservation Minutes

EXECUTIVE SESSION:

- 8. Executive Session to consult with an Attorney discussing real property located at 400, 402, 404, and 500 W. Main Street and on Fairpark Drive. Economic Development Agreement in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 072 and 087.

REGULAR SESSION:

- 9. Regular Session convene into Regular Session and take action necessary as a result of the Closed Session.

ADJOURNMENT

- 10. Adjourn

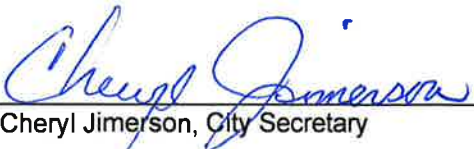
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

ACCESSIBILITY STATEMENT

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (903) 657-6551.

CERTIFICATE

I certify the foregoing notice was posted on the notice board in front of City Hall, Henderson, Texas, on this the 16th day of February 2023.


Cheryl Jimerson, City Secretary